

## AUDIT COMMITTEE

The audit committee has reviewed with management the accounting principles and practices adopted by the Group and the unaudited financial statements for the six months ended 30 June 2001.

By Order of the Board  
**Peter Francis Amour**  
*Chairman*

Hong Kong, 7 September 2001

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*SunCorp Technologies is a leading global supplier of hardware and software communications solutions. The company is headquartered in Hong Kong and listed on The Stock Exchange of Hong Kong (HKSE: 1063). SunCorp designs, manufactures and distributes telecommunication products to global clients including BT, Siemens, Telecom New Zealand and Telstra. The Company's product range includes corded, cordless, DECT and GSM telephones; PABX systems and answering machines. SunCorp also develops unified messaging software technologies. The company employs 2,700 people, has offices in Hong Kong, London, California and Australia, and manages a production facility in Shenzhen.*